

# EXHIBIT B

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
<b>CATEGORY A) DAILY INTELLIGENCE AND TERRORISM BRIEFINGS</b>															
DMNL00251_0000 94843	DEF_E_PD_0010 1177	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/5/20 10:07						06-05-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0000 94845	DEF_E_PD_0010 1185	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/8/20 10:44						06-08-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0000 94872	DEF_E_PD_0010 1331	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/12/20 10:19						06-12-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0000 94916	DEF_E_PD_0010 1343	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/19/20 10:14						06-19-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	NYPD Briefings – Discussions/Analysis		
DMNL00251_0000 94941	DEF_E_PD_0010 1383	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/29/20 13:23						06-29-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	NYPD Briefings – Discussions/Analysis		
DMNL00251_0000 94948	DEF_E_PD_0005 6494	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	7/1/20 12:26						07-01-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	NYPD Briefings – Discussions/Analysis		
DMNL00251_0001 87151	DEF_E_PD_0001 5478	Maddrey, Jeffrey (NYPD)	Portable Document Format	6/9/20 16:18						NYPD_DailyTerrorism Brief_9 June 2020.pdf		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0002 53191		Comodo, Salvatore (NYPD)	Portable Document Format	6/9/20 12:04						06-09-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0002 73867	DEF_E_PD_0002 7086	Wong, Tony (NYPD)	Portable Document Format	7/4/20 14:14						07-03-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	NYPD Briefings – Discussions/Analysis		
DMNL00251_0002 74031	DEF_E_PD_0002 7112	Wong, Tony (NYPD)	Portable Document Format	6/5/20 9:45						06-05-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		

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	DEF_E_PD_0001 20004	Beltran, Ruben (NYPD); Conroy, Brian (NYPD); Corey, Kenneth (NYPD); D'Adamo, John (NYPD); Frierson, Galen (NYPD); Hughes, Stephen (NYPD); Maddrey, Jeffrey (NYPD); Monahan, Terence (NYPD); Mullane, Edward (NYPD); O'Reilly, Kathleen (NYPD); Pichardo, Fausto (NYPD); Shea, Dermot (NYPD)		6/3/20 16:48						NYPD_Daily Terrorism Brief_3 June 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	
	DEF_E_PD_0001 11542	Beltran, Ruben (NYPD); Conroy, Brian (NYPD); Corey, Kenneth (NYPD); D'Adamo, John (NYPD); Frierson, Galen (NYPD); Hughes, Stephen (NYPD); Maddrey, Jeffrey (NYPD); Monahan, Terence (NYPD); Mullane, Edward (NYPD); O'Reilly, Kathleen (NYPD); Pichardo, Fausto (NYPD); Shea, Dermot (NYPD)		6/2/20 18:04						NYPD_Daily Terrorism Brief_2 June 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	
	DEF_E_PD_0001 11721	Beltran, Ruben (NYPD); Conroy, Brian (NYPD); Corey, Kenneth (NYPD); D'Adamo, John (NYPD); Frierson, Galen (NYPD); Hughes, Stephen (NYPD); Maddrey, Jeffrey (NYPD); Monahan, Terence (NYPD); Mullane, Edward (NYPD); O'Reilly, Kathleen (NYPD); Pichardo, Fausto (NYPD); Shea, Dermot (NYPD)		6/11/20 16:48						NYPD_Daily Terrorism Brief_11 June 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	
	DEF_E_PD_0001 11738	Beltran, Ruben (NYPD); Conroy, Brian (NYPD); Corey, Kenneth (NYPD); D'Adamo, John (NYPD); Frierson, Galen (NYPD); Hughes, Stephen (NYPD); Maddrey, Jeffrey (NYPD); Monahan, Terence (NYPD); Mullane, Edward (NYPD); O'Reilly, Kathleen (NYPD); Pichardo, Fausto (NYPD); Shea, Dermot (NYPD)		6/15/20 15:13						NYPD_Daily Terrorism Brief_15 June 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	

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	DEF_E_PD_0001 11745	Beltran, Ruben (NYPD); Conroy, Brian (NYPD); Corey, Kenneth (NYPD); D'Adamo, John (NYPD); Frierson, Galen (NYPD); Hughes, Stephen (NYPD); Maddrey, Jeffrey (NYPD); Monahan, Terence (NYPD); Mullane, Edward (NYPD); O'Reilly, Kathleen (NYPD); Pichardo, Fausto (NYPD); Shea, Dermot (NYPD)		6/24/20 15:17						NYPD_Daily Terrorism Brief_24 June 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	
	DEF_E_PD_0001 11753	Beltran, Ruben (NYPD); Conroy, Brian (NYPD); Corey, Kenneth (NYPD); D'Adamo, John (NYPD); Frierson, Galen (NYPD); Hughes, Stephen (NYPD); Maddrey, Jeffrey (NYPD); Monahan, Terence (NYPD); Mullane, Edward (NYPD); O'Reilly, Kathleen (NYPD); Pichardo, Fausto (NYPD); Shea, Dermot (NYPD)		6/8/20 18:34						NYPD_Daily Terrorism Brief_8 June 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	
	DEF_E_PD_0001 11759	Beltran, Ruben (NYPD); Conroy, Brian (NYPD); Corey, Kenneth (NYPD); D'Adamo, John (NYPD); Frierson, Galen (NYPD); Hughes, Stephen (NYPD); Maddrey, Jeffrey (NYPD); Monahan, Terence (NYPD); Mullane, Edward (NYPD); O'Reilly, Kathleen (NYPD); Pichardo, Fausto (NYPD); Shea, Dermot (NYPD)		7/22/20 17:12						NYPD_Daily Terrorism Brief_22 July 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	
	DEF_E_PD_0001 5251	Maddrey, Jeffrey (NYPD)		6/2/20 18:05						NYPD_Daily Terrorism Brief_2 June 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	
	DEF_E_PD_0001 5420	Maddrey, Jeffrey (NYPD)		6/8/20 18:35						NYPD_Daily Terrorism Brief_8 June 2020.pdf	Gordon, John	LEP	NYPD Briefings – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	These documents are subject to the law enforcement privilege as they contain compilations of information about terrorist activities around the world as well as identifications of concerns and/or groups on NYPD's security watch, and thus reflects information in the aggregate, that if disclosed, would seriously impair the ability of NYPD to conduct future anti-terrorism investigations and operations.	

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	DEF_E_PD_0001 5596	Maddrey, Jeffrey (NYPD)		6/3/20 16:48						NYPD_DailyTerrorism Brief_3 June 2020.pdf	Gordon, John	LEP	NYPD Briefings - Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, events, and news stories relating to terrorism, as well as identifications of concerns on the NYPD's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD to conduct current and future antiterrorism investigations and operations; disrupt the NYPD's current and future intelligence gathering of terrorist activities; expose the NYPD's capabilities and vulnerabilities to address terrorist activity; and jeopardize the NYPD's antiterrorism strategies, protocols, and techniques.	
	DEF_E_PD_0005 6833	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)		6/2/20 12:31						06-01-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	NYPD operational strategy and tactics; Terrorism - Intel	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism, as well as identifications of concerns on the NYPD and federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and federal task force's current and future intelligence gathering of terrorist activities; and expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity.	
	DEF_E_PD_0005 5428	Wong, Tony (NYPD)		7/14/20 13:57						07-14-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques; Counterintelligence	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism and foreign adversaries, as well as identifications of concerns on the NYPD and federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and federal task force's current and future intelligence gathering of terrorist activities; expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity; and impair counterintelligence gathering and operations.	
	DEF_E_PD_0002 7093	Wong, Tony (NYPD)		7/14/20 13:49						07-13-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	Terrorism - Intel; Counterintelligence	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism and foreign adversaries, as well as identifications of concerns on the NYPD and federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and federal task force's current and future intelligence gathering of terrorist activities; expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity; and impair counterintelligence gathering and operations.	

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
	DEF_E_PD_0005 6777	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)		6/10/20 9:51						06-10-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	NYPD operational strategy and tactics; Officer Safety and Intel Gathering – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism and the Coronavirus pandemic, as well as identifications of concerns on the NYPD and federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and federal task force's current and future intelligence gathering of terrorist activities; expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity; and jeopardizes the NYPD and federal task force's antiterrorism strategies, protocols, and techniques as well as officer safety in the conduct of antiterrorism investigations and operations.	
	DEF_E_PD_0005 6749	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)		6/11/20 8:55						06-11-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques; Counterintelligence	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism and foreign influence actors and adversaries, as well as identifications of concerns on the NYPD and federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and federal task force's current and future intelligence gathering of terrorist activities; expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity; jeopardizes the NYPD and federal task force's antiterrorism strategies, protocols, and techniques; and impair counterintelligence gathering and operations.	
	DEF_E_PD_0001 21306	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)		7/17/20 11:35						07-17-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	Officer Safety and Intel Gathering – Discussions/Analysis; Terrorism - Intel; Anti-terrorism Strategies, Protocols, and Techniques	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism, as well as identifications of concerns on the NYPD and federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and federal task force's current and future intelligence gathering of terrorist activities; expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity; and jeopardizes the NYPD and federal task force's antiterrorism strategies, protocols, and techniques as well as officer safety during the conduct of antiterrorism investigations and operations.	

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	DEF_E_PD_0005 6500	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)		7/2/20 8:49						07-02-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	Officer Safety and Intel Gathering - Discussions/Analysis; Terrorism - Intel	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism, as well as identifications of concerns on the NYPD and federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and federal task force's current and future intelligence gathering of terrorist activities; expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity; and jeopardize officer safety in the conduct of antiterrorism operations and investigations.	
	DEF_E_PD_0005 6452	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)		6/23/20 15:18						06-23-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	Terrorism - Intel	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism and the Coronavirus pandemic, as well as identifications of concerns on the NYPD and federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and the federal task force's current and future intelligence gathering of terrorist activities; and expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity.	
	DEF_E_PD_0005 6388	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)		6/18/20 8:53						06-17-2020 DailyIntelBriefing (FOUO_LES).pdf	MTA- ICTF	LEP	NYPD operational strategy and tactics; Officer Safety and Intel Gathering - Discussions/Analysis; Terrorism - Intel	Briefing documents containing compilations of highly sensitive intelligence discussing, describing, analyzing, and assessing threats, sources, operational definitions, news stories, and historical events relating to terrorism and first responders, as well as identifications of concerns on the NYPD and the federal task force's intelligence programs, the disclosure of which would seriously impair the ability of the NYPD and federal task force to conduct current and future antiterrorism investigations and operations; disrupt the NYPD and federal task force's current and future intelligence gathering of terrorist activities; and expose the NYPD and federal task force's capabilities and vulnerabilities to address terrorist activity; and jeopardize officer safety in the conduct of antiterrorism operations and investigations.	
<b>CATEGORY B) DHS REPORTS</b>															
DMNL00251_0002 25750	DEF_E_PD_0009 4051	Corey, Kenneth (NYPD)	Microsoft Outlook Note	6/8/20 17:25		"Foncello, Martin J" <martin.foncello@hq.dhs.gov>	"Foncello, Martin J" <martin.foncello@hq.dhs.gov>		(U//FOUO) JIB: Domestic Violent Extremists Could Exploit Current Events to Incite or Justify Attacks on Law Enforcement or Civilians Engaged in First Amendment-Protected Activities, dated 8 June 2020						Parent email produced with redactions added to log for context only.

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DMNL00251_0002 25751	DEF_E_PD_0009 4052	Corey, Kenneth (NYPD)	Portable Document Format	6/8/20 17:25						(U-LES) JIB - DVEs Could Exploit Current Events to Incite or Justify Attacks 06082020.pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis	Communications and materials from the FBI which may not be disclosed or used in any legal proceeding without prior authorization from the FBI, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures the disclosure of which would jeopardize the safety and efficacy of future investigations.	
DMNL00251_0002 26788	DEF_E_PD_0010 8735	Corey, Kenneth (NYPD)	Microsoft Outlook Note	6/3/20 15:59		"Foncello, Martin J" <martin.foncello@hq.dhs.gov>	"Foncello, Martin J" <martin.foncello@hq.dhs.gov>		(U//FOUO) OSIR-04001-0700-20 - New York-based anarchist extremist posts inciting threats against U.S. law enforcement.						Parent email produced with redactions added to log for context only.
DMNL00251_0002 26789	DEF_E_PD_0010 8736	Corey, Kenneth (NYPD)	Portable Document Format	6/3/20 15:59						(U-FOUO) OSIR-04001-0700-20.pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0002 26813	DEF_E_PD_0010 8737	Corey, Kenneth (NYPD)	Microsoft Outlook Note	6/8/20 13:12		"Foncello, Martin J" <martin.foncello@hq.dhs.gov>	"Foncello, Martin J" <martin.foncello@hq.dhs.gov>		(U//FOUO) OSIR-04001-0724-20 - Social media user incites others to kill law enforcement and government personnel.						Parent email produced with redactions added to log for context only.
DMNL00251_0002 26814	DEF_E_PD_0010 8738	Corey, Kenneth (NYPD)	Portable Document Format	6/8/20 13:12						(U-FOUO) OSIR-04001-0724-20.pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0002 26836	DEF_E_PD_0010 8739	Corey, Kenneth (NYPD)	Microsoft Outlook Note	6/15/20 14:59		"Foncello, Martin J" <martin.foncello@hq.dhs.gov>	"Foncello, Martin J" <martin.foncello@hq.dhs.gov>		(U//FOUO) OSIR-04001-0753-20 - Social media user incites a biker gang to violently take over the Capitol Hill Autonomous Zone in Seattle.						Parent email produced with redactions added to log for context only.
DMNL00251_0002 26837	DEF_E_PD_0010 8740	Corey, Kenneth (NYPD)	Portable Document Format	6/15/20 14:59						(U-FOUO) OSIR-04001-0753-20.pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0002 26838	DEF_E_PD_0010 8741	Corey, Kenneth (NYPD)	Microsoft Outlook Note	6/15/20 13:54		"Foncello, Martin J" <martin.foncello@hq.dhs.gov>	"Foncello, Martin J" <martin.foncello@hq.dhs.gov>		(U//FOUO) OSIR-04001-0751-20 - New York-based social media user posts TTPs to counter law enforcement tactics at violent gatherings and incites violent opportunists to adopt tactics across the country.						Parent email produced with redactions added to log for context only.
DMNL00251_0002 26839	DEF_E_PD_0010 8742	Corey, Kenneth (NYPD)	Portable Document Format	6/15/20 13:54						(U-FOUO) OSIR-04001-0751-20.pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0002 25931	DEF_E_PD_0009 4135	Corey, Kenneth (NYPD)	Microsoft Outlook Note	6/10/20 12:55		"Foncello, Martin J" <martin.foncello@hq.dhs.gov>	"Foncello, Martin J" <martin.foncello@hq.dhs.gov>		(U//FOUO) IN: Social Media Users Posting Personal Information of Law Enforcement Personnel, Could Threaten Officer Safety, dated 10 June 2020						Parent email produced with redactions added to log for context only.
DMNL00251_0002 25932	DEF_E_PD_0009 4136	Corey, Kenneth (NYPD)	Portable Document Format	6/10/20 12:55						(U-FOUO) IN: Social Media Users Posting Personal Information of Law Enforcement Personnel 06102020.pdf		LEP	NYPD operational strategy and tactics	Communications and materials from the DHS, which may not be disclosed or used in any legal proceeding without prior authorization from DHS, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures the disclosure of which would jeopardize the safety and efficacy of future investigations.	
CATEGORY C)(i) DOCUMENTS WITHHELD FOR LEP CONTAINING INFORMATION NECESSARY TO CASE - INTEL RELATED TO OFFICER SAFETY															
DMNL00251_0001 35581		Monahan, Terence (NYPD); Shea, Dermot (NYPD)	Microsoft 2007 Word Document	7/8/20 10:26						[Redacted - Identifying info re: sensitive law enforcement intelligence]		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0001 59184		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/4/20 9:14		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Officer Safety and Intel Gathering - Discussions/Analysis; Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 59190		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/4/20 9:13						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering - Discussions/Analysis; Undercover Officers/CI Leads - Discussions/Summaries		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 59335		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/8/20 10:28						[Redacted - Identifying info re: sensitive law enforcement intelligence]		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0001 59337		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/8/20 10:28						[Redacted - Identifying info re: sensitive law enforcement intelligence]		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0001 59472		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/12/20 7:00						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering – Discussions/Analysis; Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 60126		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/24/20 10:21						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering – Discussions/Analysis; Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 60166		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/25/20 10:57		"GALATI, THOMAS" <thomas.galati@nypd.org>	"SPINELLA, RAYMOND" <raymond.spinella@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries			
DMNL00251_0001 60167		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/25/20 10:57						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 60633		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/6/20 21:27		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries			
DMNL00251_0001 60634		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	6/6/20 21:27						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 64721		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/18/20 16:12		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		Re: TIU: ARREST OF JEREMY TRAPP-CUTTING BRAKE LINES ON DEPARTMENT VAN		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.		
DMNL00251_0001 66479		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/5/20 21:38		"GOMEZ, GENNER" <genner.gomez@nypd.org>	DG-033 Precinct-CO <pct033co@nypd.org>		Fw: Officer safety		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.		
DMNL00251_0001 67526		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/20/20 11:16		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering – Discussions/Analysis; Undercover Officers/CI Leads – Discussions/Summaries			

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW DateTime Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 68422		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/3/20 13:50						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering - Discussions/Analysis; Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0002 58344		Monahan, Terence (NYPD)	Microsoft 2007 Word Document	7/8/20 8:44						[Redacted - Identifying info re: sensitive law enforcement intelligence]		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0002 58346		Monahan, Terence (NYPD)	Microsoft 2007 Word Document	7/8/20 8:44						[Redacted - Identifying info re: sensitive law enforcement intelligence]		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0003 11638		NYPD	Portable Document Format	6/3/20 6:59	6/3/20	Det. James Reilly				(009) Inte Report Assault of MOS POI [Redacted Name] (06-03-20) 61-2192.pdf		LEP	Person report	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential gang affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	
DMNL00251_0003 11649		NYPD	Portable Document Format	6/6/20 15:07	6/6/20	Det. Christopher Ng.				(14) Intel Report George Floyd Assault of MOS POI [Redacted Name] POI [Redacted Name] (6-2-20) 61 - 3452.pdf		LEP	Person report	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential gang affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	
DMNL00251_0003 11631		NYPD	Portable Document Format	6/23/20 12:05	6/23/20	Det. James Reilly				(001) Intel Report Burglary Rebag POI [Redacted Name] (06-01-2020) 61-2744.pdf		LEP	Person report	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential gang affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	
DMNL00251_0003 11632		NYPD	Portable Document Format	6/3/20 6:59	6/3/20	Det. James Reilly				(009) Inte Report Assault of MOS POI [Redacted Name] (06-03-20) 61-2192.pdf		LEP	Person report	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential gang affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	
DMNL00251_0003 11633		NYPD	Portable Document Format	6/6/20 15:07	6/6/20	Det. Christopher Ng.				(14) Intel Report George Floyd Assault of MOS POI [Redacted Name] POI [Redacted Name] (6-2-20) 61 - 3452.pdf		LEP	Person report	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential gang affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0003 11634		NYPD	Portable Document Format	6/3/20 14:35	6/3/20	Sgt. Brian Dadon				(PBMS) Intel Report Grand Larceny-Looting POI [Redacted Name] (06-03-20).pdf		LEP	Person report	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential gang affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	
DMNL00251_0003 11635		NYPD	Portable Document Format	5/30/20 22:45	5/30/20	Sgt. Brian Dadon				George Floyd Protest (05-30-20) [Redacted Name] FB Live Video.pdf		LEP	Person report	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential gang affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	
DMNL00251_0003 11636		NYPD	MPEG-4 Video File	6/3/20 15:30	6/3/20					(40) Intel Report Lost Property PSNY POI [Redacted Name] (06-03-20) 61-5755 Video.mp4		LEP	Person report	communications and materials, including reports and memoranda, discussing, using, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel, the disclosure of which would expose law enforcement intelligence gathering and would seriously impair the ability of the NYPD to conduct future investigations.	
<b>CATEGORY C (iii) - INTELLIGENCE DIRECTLY RELATED TO PROTEST RESPONSE</b>															
DMNL00251_0000 94843	DEF_E_PD_0010 1177	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/5/20 10:07						06-05-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0000 94845	DEF_E_PD_0010 1185	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/8/20 10:44						06-08-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0000 94872	DEF_E_PD_0010 1331	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/12/20 10:19						06-12-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0000 94916	DEF_E_PD_0010 1343	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/19/20 10:14						06-19-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	NYPD Briefings - Discussions/Analysis		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW DateTime Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0000 94941	DEF_E_PD_0010 1383	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	6/29/20 13:23						06-29-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	NYPD Briefings – Discussions/Analysis		
DMNL00251_0000 94948	DEF_E_PD_0005 6494	Bugge, Timothy (NYPD); Comodo, Salvatore (NYPD); Corey, Kenneth (NYPD); Frierson, Galen (NYPD); Hynes, James (NYPD); Kehoe, James (NYPD); Lombardo, Anthony (NYPD); Mascol, Rafael (NYPD); McGinn, Brian (NYPD); Miller, Davids (NYPD); O'Hanlon, Denis (NYPD); Taylor, Joseph (NYPD); Wong, Tony (NYPD)	Portable Document Format	7/1/20 12:26						07-01-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	NYPD Briefings – Discussions/Analysis		
DMNL00251_0000 98666		Conroy, Brian (NYPD)	Microsoft Outlook Note	7/12/20 19:38		"GALATI, THOMAS" <thomas.galati@nypd.org>	"CONROY, BRIAN" <brian.conroy@nypd.org>		Fwd: Update			LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 15280		Conroy, Brian (NYPD)	Microsoft Outlook Note	7/16/20 12:57		brian.conroy@nypd.org	"PALUMBO, JAMES" <james.palumbo@nypd.org>; "KEANE, PATRICK" <patrick.keane@nypd.org>; "FULTON, DENNIS" <dennis.fulton@nypd.org>; "ISOM, GENEVIEVE" <genevieve.isom@nypd.org>; "SOUFFRANT, FRANTZ" <frantz.souffrant@nypd.org>; "TOLSON, ANDREW" <andrew.tolson@nypd.org>	"TAM, KENRIC" <kenric.tam@nypd.org>	Fwd: CT Lead, Threat To Pro LEO Rally at Marine Park: IDS#20200715000468; EGuardian2020-00320			LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 35664		Shea, Dermot (NYPD)	Microsoft Outlook Note	7/18/20 17:41		"GALATI, THOMAS" <thomas.galati@nypd.org>	"SHEA, DERMOT" <dermot.shea@nypd.org>	"MILLER, JOHN" <john.miller@nypd.org>	Re: dermFwd: Updated: TIU: ARREST OF JEREMY TRAPP-CUTTING BRAKE LINES ON DEPARTMENT VAN			LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 59008	DEF_E_PD_0008 4378	Monahan, Terence (NYPD); O'Reilly, Kathleen (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	6/29/20 18:58						32 FIT Social Media Attention ID.docx		LEP	Person Reports; Undercover Officers/CI Leads – Discussions/Summaries	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential gang affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_000159162		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/3/20 20:42		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		Fwd: Metal object			LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_000159850		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/17/20 6:27		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		Fwd: IOAS UPDATE: CT Lead - Arson to Marked NYPD Van 8805 in the C/O 006 Pct.			LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_000159851		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	JPEG/JFIF Image	7/17/20 6:27						image001.jpg		LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_000159853		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	JPEG/JFIF Image	7/17/20 6:27						image002.jpg		LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_000159855		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	JPEG/JFIF Image	7/17/20 6:27						image004.jpg		LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 59859		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/17/20 6:27						Arson Lead Update.docx		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 60093		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/23/20 13:20		"GALATI, THOMAS" <thomas.galati@nypd.org>	"SPINELLA, RAYMOND" <raymond.spinella@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>		Fwd: SOURCE REPORTING: Pier 64 march			LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 64562		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/2/20 13:49		fausto.pichardo@nypd.org	"GULOTTA, JOSEPH" <joseph.gulotta@nypd.org>		Re: wise and omni for subject			LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 64719		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/17/20 6:37		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		Re: IOAS UPDATE: CT Lead – Arson to Marked NYPD Van 8805 in the C/O 006 Pct.			LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 66493		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Portable Network Graphic	6/6/20 10:19						image002.png		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW DateTime Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 66494		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Hypertext Markup Language Document	6/6/20 10:19						ATT00001.htm		LEP	Undercover Officers/C Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 68747		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/14/20 19:30		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		Fwd: Anonymous Tip: Columbus Circle Protest Tearing Down Statue			LEP	Undercover Officers/C Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 68789		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/4/20 17:33		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		Fwd: Intel Protest Detail 06-04-2020			LEP	Undercover Officers/C Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 69127	DEF_E_PD_0008 5933	Pichardo, Fausto (NYPD)	JPEG/JFIF Image	6/14/20 19:34						Screenshot_20200614-130434_01.jpg		LEP	Undercover Officers/C Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 77794		Hynes, James (NYPD)	Microsoft Outlook Note	6/4/20 14:19		"NATIW, ANDREW" <andrew.natiw@nypd.org>	"HYNES, JAMES" <james.hynes@nypd.org>; "HUGHES, RYAN" <ryan.hughes@nypd.org>; "KNUTH, MICHAEL" <michael.knuth@nypd.org>; "AGUIRRE, ALEXIS" <alexis.aguirre@nypd.org>; "SNAVELY, RYAN" <ryan.snavey@nypd.org>; "NONNON, JAMES" <james.nonnon@nypd.org>; "NAZARIO, BETANIA" <betania.nazario@nypd.org>; Jay Sturdiant <nypd9housing@yahoo.com>; "VERBRUGGE, MICHAEL" <michael.verbrugge@nypd.org>; "GRAHAM, JAMES" <james.graham@nypd.org>; "GLENN, LANIER" <lanier.glenn@nypd.org>		Fwd: social media post			LEP	Person report	Communications and materials, including sensitive and confidential information and intelligence, related to individuals involved in a law enforcement investigation or being investigated, this information includes personally identifiable information, criminal histories, and potential affiliations, the disclosure of which would undermine current and future law enforcement investigations and jeopardize the privacy and safety of law enforcement personnel and the individuals involved.	

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DMNL00251_0001 80349	DEF_E_PD_0008 8246	Kehoe, James (NYPD)	JPEG/JFIF Image	6/14/20 14:33						Screenshot_20200614-130434_01.jpg		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 81013	DEF_E_PD_0001 4692	Hagestad, Jason (NYPD)	Portable Document Format	6/3/20 1:14						(PBBS) Intel Report Social Media Observation Alex McCollins (06-02-20).pdf		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 86239		Maddrey, Jeffrey (NYPD)	Microsoft Outlook Note	6/7/20 0:58		pbbmwheel <pbbmwheel@nypd.org>	"MADDREY, JEFFREY" <jeffrey.maddrey@nypd.org>	"DAUGHTRY, KAZ" <kaz.daughtry@nypd.org>; "HARDELL, THOMAS" <thomas.harrell@nypd.org>; "CIRA, JASON" <jason.cira@nypd.org>; "CAMPBELL, JOSEPH" <joe.campbell@nypd.org>; "CABAN, EDWARD" <edward.caban@nypd.org>; PB8NOPS <pbbnops@nypd.org>	FW: 94th Pct March		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.		
DMNL00251_0001 87151	DEF_E_PD_0001 5478	Maddrey, Jeffrey (NYPD)	Portable Document Format	6/9/20 16:18						NYPD_Daily Terrorism Brief_9 June 2020.pdf		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0001 86240		Maddrey, Jeffrey (NYPD)	Microsoft 2007 Word Document	6/7/20 0:58						VSOP March.docx		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 97116		Cody, Michael (NYPD); D'Adamo, John (NYPD); Delgado, Julio (NYPD)	Microsoft Outlook Note	6/5/20 19:52		"URIZZO, ANDREW" <andrew.urizzo@nypd.org>	"DADAMO, JOHN" <john.dadamo@nypd.org>; "DELGADO, JULIO" <julio.delgado@nypd.org>; "CODY, MICHAEL" <michael.cody@nypd.org>; "GULOTTA, JOSEPH" <joseph.gulotta@nypd.org>; "MCGEOWN, JAMES" <james.mcgeown@nypd.org>; "DOWLING, GERARD" <gerard.dowling@nypd.org>; SODWHEEL <sodwheel@nypd.org>; SRGWHEEL <srgwheel@nypd.org>		Fwd: Threat to SRG2, 44 and 46 RMPs		LEP	Undercover Officers/CI Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.		

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DMNL00251_0001 98602		D'Adamo, John (NYPD)	Microsoft Outlook Note	7/14/20 6:00		PSBINRU <psbinru@nypd.org>	"D'ADAMO, JOHN" <john.dadamo@nypd.org>; "DOWLING, GERARD" <gerard.dowling@nypd.org>; "MCGEOWN, JAMES" <james.mcgeown@nypd.org>; SRGWHEEL <srghwheel@nypd.org>; "VENEZIANO, JOSEPH" <joseph.veneziano@nypd.org>; "CATAPANO, JOHN" <john.catapano@nypd.org>		FW: IDS - CT LEADS Threats to Schools 24Hr Incident Recap			LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0001 98603		D'Adamo, John (NYPD)	Portable Document Format	7/14/20 6:00						IDS - CT LEADS Threats to Schools 24Hr Incident Recap 2020-07-14-06-00-18.pdf		LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 17849		O'Reilly, Kathleen (NYPD)	Microsoft Outlook Note	6/3/20 18:30		"POLLOCK, LORI" <lori.pollock@nypd.org>	"OREILLY, KATHLEEN" <kathleen.oreilly@nypd.org>		Fwd: Intel on possible riots			LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 17856		O'Reilly, Kathleen (NYPD)	Microsoft Outlook Note	6/3/20 17:57		pbnmops <pbnmops@nypd.org>	"OREILLY, KATHLEEN" <kathleen.oreilly@nypd.org>; "LEE, KEVIN" <kevinm.lee@nypd.org>; "RIVERA, PHILIP" <philip.rivera@nypd.org>; "GREEN, RUSSELL" <russell.green@nypd.org>; "DONOHUE, PATRICK" <patrick.donohue@nypd.org>		FW: Intel on possible riots			LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 29387	DEF_E_PD_0009 5546	Lehr, Kenneth (NYPD)	Portable Document Format	6/1/20 9:58						577-4900947-20200531234652.PDF		LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	

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DMNL00251_0002 29129	DEF_E_PD_0009 4838	Lehr, Kenneth (NYPD)	Portable Document Format	6/1/20 9:58						577-4900474-20200531195451.PDF		LEP	Undercover Officers/Ci Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 53191		Comodo, Salvatore (NYPD)	Portable Document Format	6/9/20 12:04						06-09-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0002 42609		Gallitelli, Robert (NYPD)	Microsoft Outlook Note	6/5/20 5:21		"JENKINS, RAY" <ray.jenkins@nypd.org>	"GALLITELLI, ROBERT" <robert.gallitelli@nypd.org>		Re: Gun Arrest-confines of the 40 Pct-Protest related			LEP	Undercover Officers/Ci Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 58474	DEF_E_PD_0009 8548	Monahan, Terence (NYPD)	JPEG/JFIF Image	7/14/20 17:34						Resized_2.jpg		LEP	Undercover Officers/Ci Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 58479		Monahan, Terence (NYPD)	Microsoft Outlook Note	7/15/20 0:58		"HART, JOHN" <john.hart@nypd.org>	"GALATI, THOMAS" <thomas.galati@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>	Roberto Rios <rrios@nynjhidta.org>	Re: SBA March			LEP	Undercover Officers/Ci Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 59392		Monahan, Terence (NYPD)	Microsoft Outlook Note	6/1/20 19:28		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>		Re: Potential looting/ rioting in confines of 103/106 Pct on Liberty Avenue / Commercial Burg in 9th Pct ATTACHMENTS			LEP	Undercover Officers/Ci Leads – Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	

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DMNL00251_0002 61451		Monahan, Terence (NYPD)	Microsoft Outlook Note	7/10/20 7:08		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>		FW: POSITIVE DEBRIEFING for MARTELL ,JELSEY			LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 62311		Monahan, Terence (NYPD)	Microsoft Outlook Note	7/8/20 19:51		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>		Fwd: 75 FIO POSITIVE DEBRIEFING- RISE IN GUN VIOLENCE			LEP	Undercover Officers/CI Leads - Discussions/Summaries	communications and materials, including reports and memoranda, discussing, describing, and analyzing non-routine law enforcement techniques, tactics, and procedures, including highly sensitive intel the disclosure of which would jeopardize confidential strategy and tactics and jeopardize the safety of confidential sources, or other witnesses and law enforcement personnel in need of privacy and protection, in addition to the harm such disclosure would likely cause the NYPD by jeopardizing the safety and efficacy of future investigations.	
DMNL00251_0002 73867	DEF_E_PD_0002 7086	Wong, Tony (NYPD)	Portable Document Format	7/4/20 14:14						07-03-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	NYPD Briefings - Discussions/Analysis		
DMNL00251_0002 74031	DEF_E_PD_0002 7112	Wong, Tony (NYPD)	Portable Document Format	6/5/20 9:45						06-05-2020 DailyIntelBriefing (FOUO_LES).pdf		LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00303_0001 51615	DEF-E_000053047	Fuleihan, Dean (OTM); Rigtierink, Freya (OTM)	Microsoft Outlook Note	6/22/20 20:52		"RYAN, KRISTINE" kristine.ryan@nypd.org	"Fuleihan, Dean" dfuleihan@cityhall.nyc.gov; "Rigtierink, Freya" frigtierink@cityhall.nyc.gov; "Godiner, Ken (OMB)" godinerk@omb.nyc.gov; Eng-E enge@omb.nyc.gov	"MILLER, JOHN" john.miller@nypd.org; "GALATI, THOMAS" thomas.galati@nypd.org; "GRIPPO, VINCENT" vincent.grippo@nypd.org	RE: Intelligence Bureau - Law Enforcement Sensitive						Parent email produced with redactions added to log for context only.
DMNL00303_0001 51616	DEF-E_000053049	Fuleihan, Dean (OTM); Rigtierink, Freya (OTM)	Portable Document Format	6/22/20 20:52						20200622_IB Overview_Final 6.22.20.pdf		LEP	Policing of Protests - Discussions	Materials containing confidential and sensitive information regarding the structure and operation of the intelligence bureau, if disclosed would undermine the efficacy of future operations of the intelligence bureau and leave it vulnerable to attacks, jeopardizing the safety of the NYPD and NYC.	
<b>CATEGORY C(iii) REDACTED SUBJECT LINES AND FILE NAMES</b>															
DMNL00251_0001 36678	DEF_E_PD_0007 3083	Monahan, Terence (NYPD); Pichardo, Fausto (NYPD); Shea, Dermot (NYPD)	Microsoft 2007 Word Document	6/30/20 7:06						(Redacted - Identifying info re: confidential source in sensitive law enforcement operation)		LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 59082		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/1/20 7:00		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		(Redacted - Identifying info re: confidential source in sensitive law enforcement operation)			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 59083		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/1/20 7:00						(Redacted - Identifying info re: confidential source in sensitive law enforcement operation)		LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 59085		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/1/20 7:02		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		(Redacted - Identifying info re: confidential source in sensitive law enforcement operation)			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 59086		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/1/20 7:02						(Redacted - Identifying info re: confidential source in sensitive law enforcement operation)		LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 59164		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/3/20 13:50		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		(Redacted - Identifying info re: confidential source in sensitive law enforcement operation)			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 59165		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/3/20 13:50						(Redacted - Identifying info re: confidential source in sensitive law enforcement operation)		LEP	Undercover Officers/CI Leads - Discussions/Summaries		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 59184		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/4/20 9:14		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Officer Safety and Intel Gathering – Discussions/Analysis; Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59185		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/4/20 9:14						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59189		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/4/20 9:13		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59190		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/4/20 9:13						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering – Discussions/Analysis; Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59205		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/5/20 19:01		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59206		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/5/20 19:01						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59221		Hughes, Stephen (NYPD); Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/6/20 11:08		"GALATI, THOMAS" <thomas.galati@nypd.org>	"HUGHES, STEPHEN" <stephen.hughes@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59319		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/8/20 8:46		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59320		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/8/20 8:46						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59322		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/8/20 8:47		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59323		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/8/20 8:47						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59335		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/8/20 10:28						[Redacted - Identifying info re: sensitive law enforcement intelligence]		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0001 59337		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/8/20 10:28						[Redacted - Identifying info re: sensitive law enforcement intelligence]		LEP	Officer Safety and Intel Gathering – Discussions/Analysis		
DMNL00251_0001 59358		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/9/20 7:20		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads – Discussions/Summaries		
DMNL00251_0001 59359		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/9/20 7:20						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads – Discussions/Summaries		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 59362		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/9/20 7:21		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>	"WEDIN, HARRY" <harry.wedin@nypd.org>	[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59363		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/9/20 7:21						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59471		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/12/20 7:00		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59472		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/12/20 7:00						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering - Discussions/Analysis; Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59474		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/12/20 6:59		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59475		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/12/20 6:59						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59477		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/12/20 7:00		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59478		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/12/20 7:00						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59481		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/12/20 13:43		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59586		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/13/20 13:06		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59587		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/13/20 13:06						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59589		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/13/20 13:07		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59590		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/13/20 13:06		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59591		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/13/20 13:06						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 59690		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/15/20 8:12		"GALATI, THOMAS" <thomas.galati@nypd.org>	"PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMN00251_000159691		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/15/20 8:12						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000159862		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/17/20 6:38		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000159863		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/17/20 6:38						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000159911		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/17/20 13:39		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000159912		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/17/20 13:39						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000159931		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/18/20 10:49		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000159932		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/18/20 10:49						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000160090		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/23/20 12:47		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000160091		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/23/20 12:47						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000160122		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/24/20 10:20		"GALATI, THOMAS" <thomas.galati@nypd.org>	"SPINELLA, RAYMOND" <raymond.spinella@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000160123		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/24/20 10:20						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000160125		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/24/20 10:21		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "SPINELLA, RAYMOND" <raymond.spinella@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000160126		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/24/20 10:21						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering - Discussions/Analysis; Undercover Officers/Ci Leads - Discussions/Summaries		
DMN00251_000160166		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/25/20 10:57		"GALATI, THOMAS" <thomas.galati@nypd.org>	"SPINELLA, RAYMOND" <raymond.spinella@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 60167		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/25/20 10:57						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 60633		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/6/20 21:27		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 60634		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	6/6/20 21:27						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 63701		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/30/20 7:13		"PICHARDO, FAUSTO" </o=exchangeabs/ou=exchange administrative group (fydibohf23pdtl)/cn=recipients/cn=f16b246b00134d238deaa67a4ec9c2-pichardo, f">	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 63703		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/1/20 7:05		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 64715		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/13/20 13:35		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 64717		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/13/20 13:35		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 64733		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/24/20 10:28		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 64737		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/25/20 13:00		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 65126		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/18/20 10:51		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 65127		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/18/20 10:51						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 65187		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/20/20 11:13		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 65188		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/20/20 11:13						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 65206		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/22/20 10:38		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 65207		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/22/20 10:38						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 66492		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/6/20 10:19		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 66495		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	6/6/20 10:19						[Redacted - Identifying info re: sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 66497		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/6/20 10:29		"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>	"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>	[Redacted - Identifying info re: sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 66951		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/22/20 10:44		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 67430		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/6/20 10:26		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 67522		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/18/20 11:09		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 67526		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/20/20 11:16		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Officer Safety and Intel Gathering - Discussions/Analysis; Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 67850	DEF_E_PD_0008 5828	Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/25/20 10:57						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68037		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/8/20 8:49		"PICHARDO, FAUSTO" </o:exchangelabs/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=f16b246b00134d238deaaa67a4cec9c2-pichardo, f">	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68166		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/5/20 19:02		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68167		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/5/20 19:02						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68169		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/6/20 11:08		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68170		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/9/20 7:23		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68171		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/9/20 7:23						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68210		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/17/20 6:36		"GALATI, THOMAS" <thomas.galati@nypd.org>	"DEENTREMONT, PAUL" <paul.deentremont@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "MONAHAN, TERENCE" <terence.monahan@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68211		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/17/20 6:36						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0001 68217		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/20/20 11:13		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>; "DEENTREMONT, PAUL" <paul.deentremont@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0001 68218		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/20/20 11:13						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68421		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/3/20 13:50		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68422		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	7/3/20 13:50						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Officer Safety and Intel Gathering - Discussions/Analysis; Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68424		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/5/20 19:17		"PICHARDO, FAUSTO" </o=exchange/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=f16b246b00134d238deaaa67a4cec9c2-pichardo, f">	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68429		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/12/20 8:25		"PICHARDO, FAUSTO" </o=exchange/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=f16b246b00134d238deaaa67a4cec9c2-pichardo, f">	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68430		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/12/20 8:26		"PICHARDO, FAUSTO" </o=exchange/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=f16b246b00134d238deaaa67a4cec9c2-pichardo, f">	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68451		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/23/20 12:49		"PICHARDO, FAUSTO" </o=exchange/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=f16b246b00134d238deaaa67a4cec9c2-pichardo, f">	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68529		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/3/20 13:56		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68534		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/20/20 11:16		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68539		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/25/20 13:00		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68568		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/1/20 7:05		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68580		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/9/20 7:26		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68582		Pichardo, Fausto (NYPD)	Microsoft Outlook Note	7/12/20 8:25		fausto.pichardo@nypd.org	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68668		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft Outlook Note	6/14/20 6:30		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>; "PICHARDO, FAUSTO" <fausto.pichardo@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/CI Leads - Discussions/Summaries		
DMNL00251_0001 68669		Monahan, Terence (NYPD); Pichardo, Fausto (NYPD)	Microsoft 2007 Word Document	6/14/20 6:30						[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]		LEP	Undercover Officers/CI Leads - Discussions/Summaries		

Control Number	Production Begin	All Custodians - Family	File Type	NYCLAW Date/Time Primary Parent	Document Date (from Document) [if provided]	From	To	CC	Subject	File Name	Author [if provided]	Privilege Type	Categorical Tag	Description [if provided]	Parent email added for context only?
DMNL00251_0002 54769		Hughes, Stephen (NYPD)	Microsoft Outlook Note	6/30/20 7:08		"HUGHES, STEPHEN" </o=exchange/ou=exchange administrative group (fydibohf23spdt)/cn=recipients/cn=6504c3fc54fb4158b41c4cb6d93cbc90-hughes, ste">	"GALATI, THOMAS" <thomas.galati@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0002 55129		Hughes, Stephen (NYPD)	Microsoft Outlook Note	6/30/20 7:06		"GALATI, THOMAS" <thomas.galati@nypd.org>	"HUGHES, STEPHEN" <stephen.hughes@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0002 55130		Hughes, Stephen (NYPD)	Microsoft 2007 Word Document	6/30/20 7:06					[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0002 58344		Monahan, Terence (NYPD)	Microsoft 2007 Word Document	7/8/20 8:44					[Redacted - Identifying info re: sensitive law enforcement intelligence]			LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0002 58346		Monahan, Terence (NYPD)	Microsoft 2007 Word Document	7/8/20 8:44					[Redacted - Identifying info re: sensitive law enforcement intelligence]			LEP	Officer Safety and Intel Gathering - Discussions/Analysis		
DMNL00251_0002 59557		Monahan, Terence (NYPD)	Microsoft Outlook Note	6/5/20 11:49		"STISSI, CHRISTOPHER" <christopher.stissi@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>		[Redacted - Identifying info re: sensitive law enforcement intelligence]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0002 59579		Monahan, Terence (NYPD)	Microsoft Outlook Note	6/21/20 6:29		"GALATI, THOMAS" <thomas.galati@nypd.org>	"MONAHAN, TERENCE" <terence.monahan@nypd.org>		[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
DMNL00251_0002 59580		Monahan, Terence (NYPD)	Microsoft 2007 Word Document	6/21/20 6:29					[Redacted - Identifying info re: confidential source in sensitive law enforcement operation]			LEP	Undercover Officers/Ci Leads - Discussions/Summaries		
CONFORTI LOG DOCUMENT REFERENCED IN CATEGORY (C)(ii), FOOTNOTE 5															
Number	Title	Document Type	Author	Subject Matter	Recipients	Date	Privilege Asserted								
39	"NYPD Intelligence Bureau"	Presentation dated July 2020, prepared by the NYPD Intelligence Bureau regarding "individuals who advocate and commit unlawful conduct, including violence and property damage," at George Floyd related protests, containing highly sensitive and confidential law enforcement information on strategies and techniques for investigating, thwarting, and responding to these types of unlawful and dangerous conduct, as well as information on specific groups and individuals that had announced public threats and/or plans to commit acts of violence and other crimes during protests, the modus operandi of such groups and individuals, and similar information		Presentation dated July 2020, prepared by the NYPD Intelligence Bureau regarding "individuals who advocate and commit unlawful conduct, including violence and property damage," at George Floyd related protests, containing highly sensitive and confidential law enforcement information on strategies and techniques for investigating, thwarting, and responding to these types of unlawful and dangerous conduct, as well as information on specific groups and individuals that had announced public threats and/or plans to commit acts of violence and other crimes during protests, the modus operandi of such groups and individuals, and similar information	N/A	July 2020	LEP								